ENFIELD TOWN COUNCIL MINUTES OF A SPECIAL MEETING MONDAY, AUGUST 3, 2015

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, August 3, 2015 at 5:31 p.m.

<u>ROLL-CALL</u> - Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Mangini, Stokes and Szewczak. Councilor Lee arrived at 6:13 p.m. Also present were Town Manager Matthew Coppler, Assistant Town Manager Derrik Kennedy, Assistant Town Manager of Development Services Courtney Hendricson, Town Attorney Kevin Deneen, Town Clerk Suzanne Olechnicki.

<u>MOTION #3231</u> by Councilor Mangini, seconded by Councilor Szewczak to go into Executive Session to discuss Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3231** adopted 10-0-0 and the meeting stood recessed at 5:32 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:33 p.m.

ROLL-CALL - Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Mangini, Stokes and Szewczak. Councilor Lee arrived at 6:13 p.m. Also present were Town Manager Matthew Coppler, Assistant Town Manager Derrik Kennedy, Assistant Town Manager of Development Services Courtney Hendricson, Town Attorney Kevin Deneen, Town Clerk Suzanne Olechnicki.

Chairman Kaupin recessed the Executive Session at 6:14 p.m., reconvened the Special Meeting at 6:15 p.m. and stated that during Executive Session, Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

<u>MOTION #3232</u> by Councilor Lee, seconded by Councilor Stokes to recess the Special Meeting and to reconvene after the Regular Meeting is ended.

Upon a <u>SHOW OF HANDS</u> vote being taken the Chair declared <u>MOTION #3232</u> adopted 11-0-0 and the meeting stood recessed at 6:16 p.m. to be continued after the Regular Town Council Meeting.

The Special Meeting reconvened at 9:00 p.m.

<u>MOTION #3232A</u> by Councilor Mangini, seconded by Councilor Szewczak to return to Executive Session to discuss Personnel Matters.

Upon a <u>SHOW-OF-HANDS</u> vote being taken, the Chair declared <u>MOTION #3232A</u> adopted 9-0-0 and the meeting stood recessed at 9:01 p.m. Councilor Bosco and Lee did not return to the Special Meeting.

Chairman Kaupin recessed the Executive Session at 9:21 p.m., reconvened the Special Meeting at 9:22 p.m. and stated that during Executive Session, Personnel Matters were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3233 by Councilor Stokes, seconded by Councilor Szewczak to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3233** adopted 9-0-0 and the meeting stood adjourned at 9:23 p.m.